



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **ACADEMY NETWORKS LIMITED**

Company Number: **04570490**

Date of this return: **23/10/2013**

SIC codes: **62012**
62020
62030
62090

Company Type: **Private company limited by shares**

Situation of Registered Office: **BASSETT HOUSE**
5 SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GU15 3PU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BASSETT HOUSE 5 SOUTHWELL PARK ROAD
CAMBERLEY
SURREY
GU15 3PU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **HANDLEY**

Former names:

Service Address: **49 LANGBOROUGH ROAD
WOKINGHAM
BERKSHIRE
RG40 2BU**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW FORRESTER**

Surname: **CRAWFORD**

Former names:

Service Address: **35 SAINT PAULS GATE
WOKINGHAM
BERKSHIRE
RG41 2YP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHAN**

Surname: **TORCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR .., ON A SHOW OF HANDS EVERY MEMBER WHO ..IS PRESENT IN PERSON, OR A DULY AUTHORISED REPRESENTATIVE ..SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY shares held as at the date of this return**
Name: **ANDREW FORRESTER CRAWFORD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **STEPHAN TORCY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.